

**AGENDA**  
**NBHA BOARD**  
**OF**  
**COMMISSIONERS MEETING**

- I. Roll Call, Call to Order (Chairperson)
- II. Pledge of Allegiance
- III. Reading of the Public Notice (Recording Secretary)
- IV. Approval of the Minutes (January Meetings)
- V. New Business (Resolutions)
- VI. Open Public Session
- VII. Adjournment

## NOTICE OF PUBLIC MEETING

Notice of the Meeting was given in the following manner:

1. Notice of the meeting was transmitted to the Home News Tribune.
2. Notice of the meeting was filed with the Clerk of the City New Brunswick on February 22, 2013.
3. Said notice of the meeting was prominently posted on the announcement board in the lobby of City Hall at least 48 hours prior to the convening of this meeting.

Date of Public Notice: February 22, 2013

CITY CLERK 02/22/13 10:09:19

## PUBLIC MEETING NOTICE

Notice is hereby given that the Housing Authority of The City of New Brunswick (NBHA) will hold its Regular Meeting of the Board of Commissioners on Wednesday, February 27, 2013 at 6:45PM in the Community Room of the Schwartz-Robeson Complex, 7 Van Dyke Avenue, New Brunswick, NJ.

The agenda will be for consideration of NBHA business and any redevelopment matters deemed necessary by the Board of Commissioners.

CITY CLERK 02/22/13 10:09:19

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## **BOARD RESOLUTION SUMMARY LIST**

### **NBHA RESOLUTION 2013 - 2/27 # 11**

Resolution Authorizing and Approving Payment of Bills for the Month of January, 2013

### **NBHA RESOLUTION 2013 – 2/27 # 12**

Resolution Approving the Award of Contract for the Provision of Professional Risk Management Services

### **NBHA RESOLUTION 2013 – 2/27 # 13**

Resolution Approving Attendance by Chairman Yirgu Wolde at the National Association of Housing and Redevelopment Officials (NAHRO) Conference in Washington D.C. on March 15, 2013 through March 20, 2013

### **NBHA RESOLUTION 2013 – 2/27 # 14**

RESOLUTION APPROVING AND AUTHORIZING THE ALLOCATION OF ADDITIONAL FUNDS NOT TO EXCEED \$45,000.00 FOR ADDITIONAL LEGAL SERVICES BY JOSEPH A. MANFREDI & ASSOCIATES, P.C. TO THE HOUSING AUTHORITY OF THE CITY OF NEW BRUNSWICK

### **NBHA RESOLUTION 2013-2/27 # 15 (Redevelopment)**

#### **ACTING AS REDEVELOPMENT AGENCY**

RESOLUTION APPROVING THE AMENDED AND RESTATED REDEVELOPMENT AGREEMENT WITH NEW BRUNSWICK-JERSEY URBAN RENEWAL, LLC FOR THE ACQUISITION AND DISPOSITION OF LAND FOR THE CONSTRUCTION OF A MIXED RETAIL AND RESIDENTIAL DEVELOPMENT IN THE JERSEY AVENUE/HANDY STREET REDEVELOPMENT AREA

### **NBHA RESOLUTION 2013 – 2/27 # 16**

Resolution Approving Revisions to CFP Budget for Fiscal Years 2009 and 2011